

DSJ1&2-PR Exh 532

From: Kilper, Tiffany L (Rowley)
To: Harper, Karen
Sent: 1/5/2011 10:32:55 PM
Subject: Peculiar Orders
Attachments: 3540_001.pdf

Karen,

Attached is an example of the current documentation. I'm working on an SOP which explains all the reports involved in this process. I would recommend reconvening with the team you put together for the direct side of the business. This process has a lot to be improved upon, is extremely time consuming and I'm not convinced it is adding much value in its current state. It might be worth considering reports from the Cognos tool, which could look at trends by product and customer. Since orders are shipped out even if they are included in the current report, you are really looking at historical data either way.

Call me when it's convenient to discuss the attached.

Tiffany

**Exhibit Mallinckrodt-
Rowley-Kilper-025
2-9-19 (JA)**

Order Hold Flag	Order Co.	Order Number Or Ty	Sold To Number	Ship To Number	Ship To Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4
Y	00157	70185044 IS2	50005257	52000277	AMERISOURCEBERGEN DRUG CORP. DENVER	DAVIS DIVISION	501 WEST 44TH AVENUE	DENVER, CO 80216	
Y	00157	70185160 SO	596185	596199	LAKE ERIE MEDICAL HOLLAND, OH	DBA QUALITY CARE PRODUCTS INC	6920 HALL ST	SUITES 3,4,5,6	HOLLAND, OH 43528
Y	00157	70185044 IS2	50005257	52000277	AMERISOURCEBERGEN DRUG CORP. DENVER	DAVIS DIVISION	501 WEST 44TH AVENUE	DENVER, CO 80216	

MAL-MI 000022367

Order Hold Flag	Code Ordered	Code Description	Order Date	Request Date	Ship to DEA License #	Target Avg. Qty	Order Quantity	Rolling 30 Day Ord Qty	Cur Month # of Orders	Avg [REDACTED] of Orders	New Cust Flag	New Rpt Cls Flag	Threshold Limit Flag	Irregular Order Pattern Flag	Report Date	Report Time	Short-Dated (w/o PROV)
Y	8041DS	Cocaine	1/3/2011	1/4/2011	RA0290988	5.000	3.000	3.000	1	0				Y	1/4/2011	11:30:11	
Y	9250DT	METHADONE DISTRIBUTOR	1/4/2011	1/4/2011	RL0330148	360.000	60.000	60.000	1	0				Y	1/4/2011	11:30:11	
Y	9250DT	METHADONE DISTRIBUTOR	1/3/2011	1/4/2011	RA0290988	220.153	228.000	568.000	2	11			Y		1/4/2011	11:30:11	

Ship-To No.	Item Number	Mo	Year	Order Qty TOTAL	Order Qty AVERAGE	Order Qty MAXIMUM	Ship Qty TOTAL	Ship Qty AVERAGE	Ship Qty MAXIMUM	Order Count
52000277	152053	3	2010	2,000	2,000	2,000	2,000	2,000	2,000	1
52000277	152053	1	2011	3,000	3,000	3,000	3,000	3,000	3,000	1
52000277	152053	0		5,000	2,500	3,000	5,000	2,500	3,000	2
		0		5,000	2,500	3,000	5,000	2,500	3,000	2

OK TK 1-5-11

Cancelled orders

Order No.	Ord Type	Order Date	Ship Date	Ship-To No.	Ship-To Alpha Name	Ship-To City	State	PO Number	Item Number	Order Qty	Ship Qty	Unit Price	Price Over Flag
70165756	SO	4/19/2010	0/00/0000	598199	LAKE ERIE MEDICAL, HOLLAND, OH	HOLLAND	OH	3007041	577101	120.000	.000	5.4200	1
70165756	SO	4/19/2010	0/00/0000	598199	LAKE ERIE MEDICAL, HOLLAND, OH	HOLLAND	OH	3007041	577101	360.000	.000	.0000	
70166015	SO	4/21/2010	4/21/2010	598199	LAKE ERIE MEDICAL, HOLLAND, OH	HOLLAND	OH	3007041	577101	120.000	120.000	5.4200	
70186168	SO	1/04/2011	0/00/0000	598199	LAKE ERIE MEDICAL, HOLLAND, OH	HOLLAND	OH	3007891	577101	60.000	60.000	5.4200	

OK. TK 1-5-11

Order No.	Ord Typ	Order Date	Ship Date	Ship-To No	Ship-To Alpha Name	Ship-To City	State	PO Number	Item Number	Order Qty	Ship Qty	Unit Price	Price Over Flag
70157731	SO	1/12/2010	1/19/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038352872	577101	95,000	95,000	9,4200	
70158047	SZ	1/25/2010	1/27/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038353793	577101	84,000	84,000	9,4200	
70159854	SZ	2/08/2010	2/10/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038354508	577101	72,000	72,000	9,4200	
70181011	SZ	2/22/2010	2/23/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038355455	577101	95,000	95,000	9,4200	
70182775	SZ	3/15/2010	3/17/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038356852	577101	72,000	72,000	9,4200	
70183912	SZ	3/28/2010	3/30/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038357729	577101	72,000	72,000	9,4200	
70185174	SZ	4/12/2010	4/13/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038358469	577101	95,000	95,000	9,4200	
70188787	SZ	5/03/2010	5/04/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038359730	577101	72,000	72,000	9,4200	
70187824	SZ	5/17/2010	5/18/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038359534	577101	108,000	108,000	9,4200	
70188984	SZ	5/28/2010	6/02/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038381315	577101	120,000	120,000	9,4200	
70170078	SZ	6/14/2010	6/18/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038362198	577101	95,000	95,000	9,4200	
70171258	SZ	6/28/2010	6/30/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038363035	577101	108,000	108,000	9,4200	
70172844	SZ	7/19/2010	7/20/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038364210	577101	95,000	95,000	9,4200	
70173915	SZ	8/02/2010	8/03/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038365012	577101	72,000	72,000	9,4200	
70175112	SZ	8/18/2010	8/17/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038365828	577101	95,000	95,000	9,4200	
70176612	SZ	9/02/2010	9/08/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038366939	577101	108,000	108,000	9,4200	
70178489	SZ	9/27/2010	9/28/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038368320	577101	84,000	84,000	9,4200	
70180054	SZ	10/15/2010	10/19/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038368409	577101	84,000	84,000	9,4200	
70180730	SO	10/28/2010	10/28/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038369020	577101	72,000	72,000	9,4200	
70181815	SZ	11/08/2010	11/10/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038370631	577101	95,000	95,000	9,4200	
70183000	SZ	11/22/2010	11/24/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038371481	577101	84,000	84,000	9,4200	
70184102	SZ	12/06/2010	12/09/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038372223	577101	132,000	132,000	9,4200	
70185168	SZ	12/20/2010	12/22/2010	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038373112	577101	95,000	95,000	9,4200	
70186044	SZ	1/03/2011	0/09/2000	52000277	AMERISOURCEBERGEN DRUG CORP DENVER	DENVER	CO	038373731	577101	228,000	228,000	9,4200	

Emailed Penny 1-5-11

Ship-To No.	Item Number	Mo	Year	Order Qty TOTAL	Order Qty AVERAGE	Order Qty MAXIMUM	Ship Qty TOTAL	Ship Qty AVERAGE	Ship Qty MAXIMUM	Order Count
52000277	575501	1	2010	60.000	60.000	60.000	60.000	60.000	60.000	1
52000277	575501	4	2010	48.000	48.000	48.000	48.000	48.000	48.000	1
52000277	575501	5	2010	48.000	48.000	48.000	48.000	48.000	48.000	1
52000277	575501	7	2010	60.000	60.000	60.000	60.000	60.000	60.000	1
52000277	575501	8	2010	48.000	48.000	48.000	48.000	48.000	48.000	1
52000277	575501	10	2010	108.000	54.000	60.000	48.000	24.000	48.000	2
52000277	575501	11	2010	48.000	48.000	48.000	48.000	48.000	48.000	1
52000277	575501	12	2010	156.000	78.000	96.000	156.000	78.000	96.000	2
52000277	575501	0		576.000	57.600	96.000	516.000	51.600	96.000	10
52000277	575562	4	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	575562	7	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	575562	11	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	575562	0		72.000	24.000	24.000	72.000	24.000	24.000	3
52000277	577101	1	2010	180.000	90.000	96.000	180.000	90.000	96.000	2
52000277	577101	2	2010	168.000	84.000	96.000	168.000	84.000	96.000	2
52000277	577101	3	2010	144.000	72.000	72.000	144.000	72.000	72.000	2
52000277	577101	4	2010	96.000	96.000	96.000	96.000	96.000	96.000	1
52000277	577101	5	2010	300.000	100.000	120.000	300.000	100.000	120.000	3
52000277	577101	6	2010	204.000	102.000	108.000	204.000	102.000	108.000	2
52000277	577101	7	2010	96.000	96.000	96.000	96.000	96.000	96.000	1
52000277	577101	8	2010	168.000	84.000	96.000	168.000	84.000	96.000	2
52000277	577101	9	2010	192.000	96.000	108.000	192.000	96.000	108.000	2
52000277	577101	10	2010	156.000	78.000	84.000	156.000	78.000	84.000	2
52000277	577101	11	2010	180.000	90.000	96.000	180.000	90.000	96.000	2
52000277	577101	12	2010	228.000	114.000	132.000	228.000	114.000	132.000	2
52000277	577101	1	2011	228.000	228.000	228.000	228.000	228.000	228.000	1
52000277	577101	0		2340.000	97.500	228.000	2340.000	97.500	228.000	24
52000277	577162	2	2010	48.000	48.000	48.000	48.000	48.000	48.000	1
52000277	577162	4	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	5	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	7	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	8	2010	48.000	24.000	24.000	48.000	24.000	24.000	2
52000277	577162	9	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	11	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	12	2010	24.000	24.000	24.000	24.000	24.000	24.000	1
52000277	577162	0		240.000	26.667	48.000	240.000	26.667	48.000	9
52000277	872510	1	2010	4.000	4.000	4.000	4.000	4.000	4.000	1
52000277	872510	5	2010	4.000	4.000	4.000	4.000	4.000	4.000	1
52000277	872510	6	2010	4.000	4.000	4.000	4.000	4.000	4.000	1
52000277	872510	8	2010	4.000	4.000	4.000	4.000	4.000	4.000	1
52000277	872510	1	2011	4.000	4.000	4.000	4.000	4.000	4.000	1
52000277	872510	0		20.000	4.000	4.000	20.000	4.000	4.000	5
		0		3248.000	63.686	228.000	3188.000	62.510	228.000	51

HIGHLY CONFIDENTIAL—SUBJECT TO PROTECTIVE ORDER

Kilper, Tiffany L (Rowley)

From: Kilper, Tiffany L (Rowley)
Sent: Wednesday, January 05, 2011 9:36 AM
To: Myers, Penny
Subject: ABC

Penny,

I have an order for Amerisource showing up on the Peculiar Order Report for 577101. They average about 97 bottles an order and this order is for 288 bottles. Do you know any reason why they would be placing higher than average orders?

Thanks,

Tiffany

*Spoke to Penny regarding ABC methadone orders. All OK.
TLC 1-5-11*